

[Reset Form](#)UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNDER SEAL

## CASE SUMMARY

Case Number

**SACR16-00036**

U.S.A. v. NIKISHNA POLEQUAPTEWA

 Indictment Information

Defendant Number ONE

Year of Birth 1968

Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

OFFENSE/VENUE

a. Offense charged as a :

- Class A Misdemeanor     Minor Offense     Petty Offense  
 Class B Misdemeanor     Class C Misdemeanor     Felony

b. Date of Offense On or about November 18, 2014

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in:

## CHECK ALL THAT APPLY

- |  |  |
|--|--|
| <input type="checkbox"/> Los Angeles       | <input type="checkbox"/> Ventura         |
| <input checked="" type="checkbox"/> Orange | <input type="checkbox"/> Santa Barbara   |
| <input type="checkbox"/> Riverside         | <input type="checkbox"/> San Luis Obispo |
| <input type="checkbox"/> San Bernardino    | <input type="checkbox"/> Other _____     |

Citation of Offense 18 U.S.C. §§ 1030 (a)(5)(A), (c)(4)(B)(i),  
(c)(4)(A)(i)(I)RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?  No     Yes

IF YES Case Number \_\_\_\_\_

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**CASE \_\_\_\_\_PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on:

Case Number \_\_\_\_\_

Charging \_\_\_\_\_

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
SANTA BARBARA

2016 MAR 24 AM 11:35

FILED

The complaint:

 is still pending was dismissed on: \_\_\_\_\_PREVIOUS COUNSELWas defendant previously represented?  No     Yes

IF YES, provide, Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT?  Yes     No

This is the N/A superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case: \_\_\_\_\_

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Was a Notice of Complex Case filed on the Indictment or Information?

Yes       No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?       YES       NO

IF YES, list language and/or dialect:

**OTHER**

Male       Female  
 U.S. Citizen       Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:       All counts

Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
18 USC § 3146 (a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per  
18 USC § 3166 (b)(7).

Is defendant a juvenile?       Yes       No

IF YES, should matter be sealed?       Yes       No

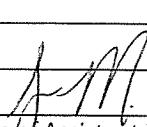
The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other <u>Fraud and related activity in connection with Computers</u>	

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date \_\_\_\_\_

  
Signature of Assistant U.S. Attorney

JOSHUA M. ROBBINS

Print Name